

BOARD OF FIRE COMMISSIONERS

Marsha Berkgigler, Chair

Kitty Jung, Vice-Chair

Bob Lucey

Vaughn Hartung

Jeanne Herman

FIRE CHIEF

Charles A. Moore

DEPUTY DISTRICT ATTORNEY

David Watts-Vial



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

9:00 a.m.

Tuesday, May 22, 2018

Washoe County Administrative Complex, Commission Chambers

1001 E. Ninth Street, Reno, Nevada

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

The Washoe County Commission Chambers is accessible to the disabled. If you require special arrangements for the meeting, call the Truckee Meadows Fire Protection District Office, 326-6000, 24-hours prior to the meeting.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board conducts the business of the District and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board. However, responses from Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider, the Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: "Commissioners'/Chief's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioners Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-District Court Administrator/Clerk of Court (75 Court Street), Washoe County Downtown Library (301 South Center Street), Sparks Justice Court (1675 East Prater Way) and Truckee Meadows Fire Protection District's website at www.washoecounty.us/tmfpd

Support documentation for the items on the agenda, provided to the Board of Fire Commissioners is available to members of the public at the District's Admin Office (1001 E. 9th Street, Bldg. D, 2nd Floor, Reno, Nevada) Sandy Francis, Administrative Assistant I, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at www.washoecounty.us/tmfpd ; and <https://notice.nv.gov>

1. Salute to the Flag
2. Call to order/roll call
3. Public Comment - Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.
4. Commissioners'/Fire Chief's announcements, requests for information, topics for future agendas, and statements relating to items not on the Agenda. (No discussion among Commissioners will take place on this item).

BOFC Dashboard

Attachments: [Item #4 BOFC Commissioner Request DashBoard for Meeting](#)

5. Consent Items: FOR POSSIBLE ACTION

A. Approval of minutes from the April 17, 2018 meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2018-04-17-Draft Meeting Minutes](#)

B. Approve retroactive and continued purchases for needed supplies, materials, equipment and contractual services from various suppliers that have or will exceed in the aggregate \$100,000 during this fiscal year, but will remain within available adopted budget funding. All such purchases will continue to be subject to and in accordance with the provisions of the Local Government Purchasing Act. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Vendors in Excess of \\$100K Staff Report](#)

C. Discussion and possible approval of an amendment to the employment Agreement for Lisa Beaver, Fire Deputy Chief to reflect a salary correction retroactively to date of hire, April 2, 2018. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Beaver Salary Amendment Staff Report](#)
 [Item #5C Beaver Employment Agreement - Amendment # 1](#)

D. Discussion and possible approval of an Annual Operating Plan between Truckee Meadows Fire Protection District and North Lyon County. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D North Lyon County AOP Staff Report](#)
 [Item #5D North Lyon-TMFPD AOP - 2018](#)

E. Discussion and possible approval of a modification to the 2015 Annual Operating Plan for Cooperative Fire Protection between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office to extend the current agreement one additional year and authorize the Fire Chief to execute said extension. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E BLM Extension Staff Report](#)
 [Item #5E BLM Extension](#)

F. Approval of a five (5) year Cooperative Agreement to include a corresponding Annual Operating Plan between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office, Winnemucca District Office, USDA Humboldt - Toiyabe National Forest Carson Ranger District. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5F BLM USFS COOP and AOPs Staff Report](#)
 [Item #5F BLM-USFS and TMFPD 2018 Cooperative Agreement](#)
 [Item #5F BLM-USFS and TMFPD 2018 Operating Plan](#)

G. Discussion and possible approval of a Cooperative Agreement between Truckee Meadows Fire Protection District and the Pyramid Lake Paiute Tribe for Provision of Emergency Response to the Wadsworth Area. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5G Pyramid Lake Paiute Tribe Coop Agmnt Staff Report](#)
 [Item #5G Pyramid Lake Paiute Tribe Cooperative Agreement](#)
 [Item #5G Pyramid Lake Paiute Tribe Wadsworth-Stampmill](#)
 [Parcels](#)

H. Discussion and possible approval of an Interlocal Agreement between Truckee Meadows Fire Protection District and Washoe County Sheriff's Office for the testing and training connected to self-contained breathing apparatus Equipment. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5H SCBA Interlocal Agreement Staff Report](#)
 [Item #5H SCBA Services Interlocal Agrmnt - 2018](#)

End of Consent

6. I.A.F.F. Local 2487 Report - FOR DISCUSSION ONLY

7. Presentation of Awards by VFW Post 10053, Scott Wilcox - FOR DISCUSSION ONLY
 - Firefighter of the Year Tyler Elderkin
 - Firefighter of the Year Dave Walizer
8. Badge Pinning for Deputy Chief Lisa Beaver - FOR DISCUSSION ONLY
9. Fire Chief Report - FOR DISCUSSION ONLY
 - A. Informational briefing on operational matters and activities for the month of April 2018
 1. Verdi Fire Protection Update
 2. Station 14 Update
 3. Green Waste Update
 4. Launch of TMFPD "Nextdoor"
 - B. Districts Statistics for March 2018.

Attachments: [Item #9B Statistical Report March 2018](#)

10. Discussion and possible approval of the annual performance evaluation for Truckee Meadows Fire Protection District Fire Chief including (but not limited to) discussion regarding results, goals, and objectives and amendments to the terms of the Fire Chief's contract based on the evaluation to include possible changes to compensation and benefits. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 Chief Moore Annual Evaluation Staff Report](#)
 [Item #10 Chief Moore Initiatives](#)
 [Item #10 Chief Moore Annual Performance Survey Results](#)
 [Item #10 Summary of Fire Chief Comparison](#)

11. Discussion and possible approval of Amendment No. 3 of the Employment Agreement between Truckee Meadows Fire Protection District Board of Fire Commissioners and Charles A. Moore which will extend the term of the Employment Agreement from June 30, 2018, to December 31, 2022. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 Chief Moore Amendment No 3 Staff Report](#)
 [Item #11 Chief Moore Amendment No 3](#)

12. Discussion and possible action to approve the Truckee Meadows Fire Protection District to pay Workers' Compensation Heart and Lung Claims invoice dated January 26, 2018 from the City of Reno in the amount, not to exceed \$59,978.54 per the Reno-TMFPD Interlocal Agreement, subject to review by our independent actuary.(All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 Workers Comp Staff Report](#)
 [Item #12 3rd Q FY18 Heart & Lung Invoice](#)

13. Discussion and possible approval to award Request for Proposals 18-002 for the Construction of Two (2) Mobile Water Supply Fire Apparatus on District-owned cab and chassis to Midwest Fire Equipment and Repair Company at \$197,648 per unit for a total award amount of \$395,296. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 Water Tender RFP Award Staff Report](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

14. Discussion and action on the Sierra Fire Protection District Tentative Budget, including possible changes and/or action to adopt the Final Budget for Fiscal Year 2018-19. This item may be continued on Tuesday, May 29, 2018 at 9:00 AM (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #14 SFPD Final Budget Presentation Staff Report](#)
 [Item #14 SFPD FY 2019 Budget Schedules- Final](#)

15. Discussion and action on the Truckee Meadows Fire Protection District Tentative Budget, including possible changes and/or action to adopt the Final Budget for Fiscal Year 2018-19. This item may be continued on Tuesday, May 29, 2018 at 9:00 AM. (All Commission Districts)FOR POSSIBLE ACTION

Attachments: [Item #15 TMFPD Budget Presentation Staff Report](#)
 [Item #15 TMFPD FY 2019 Budget Schedules- Final](#)

End of Public Hearing

16. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
17. Commissioners'/Fire Chief's announcements, requests for information, topics for future agendas, and statements relating to items not on the Agenda. (No discussion among Commissioners will take place on this item).
18. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.

Adjournment